Penn Yan Rotary Club

Chris Bergman, Club Secretary

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Board Meeting Minutes

 July 15, 2014

Present: s. Andersen, C. Bergman, P. Donnells, S. Perl, S. Porter, R. Schwarting, D. Smith, J. Socha, T. Vivier S. Wyant

Meeting called to order by President Sue Andersen at 8:05AM.

**Secretary’s Report**

S. Wyant moved that the Secretary’s reported be accepted, P. Donnells seconded, motion carried by the Board.

**Treasurer’s Report**

S. Perl moved to accept the Treasure’s Report, P. Donnells seconded the motion, motion was carried by

The Board.

**CLUB STANDING REPORTS:**

Programs: J. Shrader has programs in place through August. She will give Steve Griffin topics to discuss. Duties for the month were discussed and it was decided that people could sign up to do either a reflection or an invocation. It was also decided that is someone wanted to sign up for a song that they could do so.

Club Service: There are several special Club fellowship events in August. The Community Bank is having a Customer appreciation lunch where hot dogs, chips and drinks are served; Donations would be given to The Living Well and Millie’s Food Pantry. Whit Yonge will be having his Steak Out on August

12. RLI training is November 1st. This will be announced to the Assembly for sign up.

Community Service: D. Smith discussed the Concert in the Park, Sidewalk Sale Days and Service Above Self luncheon. The Service Above Self Luncheon will be held September 23. Don Alhart will not be able to emcee the event this year. Ryan Hallings will be be talking to the Schools and the Local Government Agencies to send in nominees. Don Oakleaf will be contacting Business. T. May will contact Human Service Organization. D Smith reports that some help is needed loading books on August 7 at the Elementary School He also states that the Boy Scouts have offered help at events.

Literacy: R. Hallings is in need of ideas for Literacy Projects. The Literacy Seminar for District 7120 is Spetember 20. R. Hallings plans on attending.

Youth Service:

S. Andersen and S. Perl reported on Interact. They are currently off for the Sumer. Rotaract is also off for the summer. R. Schwarting brought up the possibility of having Leadership Programs for Rotaract and Interact at Keuka College. RYLA was discussed. Penn Yan Rotary needs to make more of an effort to send a youth to this training.

 Membership: S. Perl discussed the need to find new members. She will find out if Stephanie Zehr, Stephanie Bates, Matt Ellsworth and Jim Clark are interested.

International Service: S. Wyant states that Daan will be returning to The Netherlands in early August. Courtney will be returning from Japan at the end of July. There is a picnic in their honor on August 3.

OLD BUSINESS: No one has suggested a camper for Camp Cory this year. T. Hunt was checking on the possibility of Day Camp.

NEW BUSINESS: C. Worth has been working with the Arts Counsel for their Auction Online.

The Board discussed the need for Media Committee. Sarah Crevalling has expressed an interest in being the Chair of this Committee.

Christmas for the Need has asked for a donation. S. Wyant moved that Penn Yan Rotary send $100, D. Smith seconded the motion and motion was carried by the Board.

Mary Ann Cooper from Dundee Rotary is the new District Interact Chairperson. S. Andersen will discuss the possibility of Dundee and Penn Yan combing Interact Groups.

Respectfully submitted,

Christine Bergman